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IMPORTANT TAX RETURN DOCUMENT ENCLOSED



Control number Employer identification number (EIN)	22222	Void	For Official Use Only OMB No. 1545-0008		
Employer's name, address, and ZIP code			1 Wages, tips, other compensation 1500.00	2 Federal income tax withheld 75.00	
ROSA EDNA MORAZAN ALAMEDA TIRE 8739 ALAMEDA AVE EL PASO TX 79907			3 Social security wages 1500.00	4 Social security tax withheld 93.00	
			5 Medicare wages and tips 1500.00	6 Medicare tax withheld 21.75	
			7 Social security tips 0.00	8 Allocated tips 0.00	
Employee's social security number			9 Advance EIC payment 0.00	10 Dependent care benefits 0.00	
Employee's first name and initial DANNY	Last name TARIN		11 Nonqualified plans 0.00	12a See instructions for box 12	
			13 Statutory Retirement plan employee sick pay	12b	
			14 Other	12c	
				12d	
Employer's address and ZIP code	State Employer's state identification number	16 State wages, tips, etc	17 State income tax	18 Local wages, tips, etc	19 Local income tax
					20 Locality name

**W-2 Wage and Tax Statement 2005**  
**00001030**

A for Social Security Administration — Send this entire page with Form  
 to the Social Security Administration; photocopies are not acceptable.

Department of the Treasury — Internal Revenue Service  
**For Privacy Act and Paperwork Reduction  
 Act Notice, see separate instructions.**

a Control number 2	Void <input type="checkbox"/>	OMB No. 1545-0008					
b Employer identification number			1 Wages, tips, other compensation 15600.00	2 Federal income tax withheld 780.00			
c Employer's name, address, and ZIP code  ALAMEDA TIRES 8739 ALAMEDA AVE. EL PASO TX 79907			3 Social security wages 15600.00	4 Social security tax withheld 967.20			
			5 Medicare wages and tips 15600.00	6 Medicare tax withheld 226.20			
			7 Social security tips	8 Allocated tips			
d Employee's social security number			9 Advance EIC payment	10 Dependent care benefits			
e Employee's first name and initial l ast name			11 Nonqualified plans	12a See instructions for box 12			
			13 Statutory employee <input type="checkbox"/>	Retirement plan <input type="checkbox"/>	Third-party sick pay <input type="checkbox"/>	12b	
			14 Other			12c	
						12d	
f Employee's address and ZIP code							
5 State Employer's state ID number	16 State wages, tips, etc.	17 State income tax	18 Local wages, tips, etc.	19 Local income tax	20 Locality name		

Form W-2 Wage and Tax Statement  
Copy D For Employer.

**2006**

Department of the Treasury - Internal Revenue Service

For Privacy Act and Paperwork Reduction  
Act Notice, see separate instructions.

22222	a Employee's social security number	OMB No. 1545-0008					
b Employer identification number (EIN)			1 Wages, tips, other compensation 15600.00		2 Federal income tax withheld 780.00		
c Employer's name, address, and ZIP code  ALAMEDA TIRE 8739 ALAMEDA AVE. EL PASO TX 79907			3 Social security wages 15600.00		4 Social security tax withheld 967.20		
			5 Medicare wages and tips 15600.00		6 Medicare tax withheld 226.20		
			7 Social security tips		8 Allocated tips		
			9 Advance EIC payment		10 Dependent care benefits		
d Control number 2			11 Nonqualified plans		12a		
e Employee's first name and initial  Last name  Suff.			13 Statutory employee <input type="checkbox"/>		Retirement plan <input type="checkbox"/>	Third-party sick pay <input type="checkbox"/>	12b
			14 Other				12c
							12d
f Employee's address and ZIP code							
15 State	Employer's state ID number	16 State wages, tips, etc.	17 State income tax	18 Local wages, tips, etc.	19 Local income tax	20 Locality name	

Form **W-2** Wage and Tax Statement

Copy B-To Be Filed With Employee's FEDERAL Tax Return.

2007

Department of the Treasury-Internal Revenue Service

22222	a Employee's social security number	OMB No. 1545-0008					
b Employer identification number (EIN)			1 Wages, tips, other compensation 15600.00		2 Federal income tax withheld 780.00		
c Employer's name, address, and ZIP code  ALAMEDA TIRE 8739 ALAMEDA AVE. EL PASO TX 79907			3 Social security wages 15600.00		4 Social security tax withheld 967.20		
			5 Medicare wages and tips 15600.00		6 Medicare tax withheld 226.20		
			7 Social security tips		8 Allocated tips		
			9 Advance EIC payment		10 Dependent care benefits		
d Control number 2			11 Nonqualified plans		12a		
e Employee's first name and initial  Last name  Suff.			13 Statutory employee <input type="checkbox"/>		Retirement plan <input type="checkbox"/>	Third-party sick pay <input type="checkbox"/>	12b
			14 Other				12c
							12d
f Employee's address and ZIP code							
15 State	Employer's state ID number	16 State wages, tips, etc.	17 State income tax	18 Local wages, tips, etc.	19 Local income tax	20 Locality name	

Form **W-2** Wage and Tax Statement  
Copy C-For EMPLOYEE'S RECORDS.

2007

Department of the Treasury-Internal Revenue Service



IN THE UNITED STATES DISTRICT COURT

## WESTERN DISTRICT OF TEXAS

## EL PASO DIVISION

UNITED STATES OF AMERICA, §  
§  
Plaintiff, §  
§  
v. §  
§  
DANNY TARIN, §  
§  
Defendant. §  
§

NO. EP-08-CR-059-DB

## **DEFENDANT DANNY TARIN'S WRITTEN PROFFER**

TO THE HONORABLE DAVID BRIONES, UNITED STATES DISTRICT JUDGE,  
WESTERN DISTRICT OF TEXAS, EL PASO DIVISION:

Comes now the Defendant, DANNY TARIN, who by and through his undersigned counsel, JOSEPH (SIB) ABRAHAM, JR., submits the following Written Proffer:

1

The Defendant Dany Tarin will proffer the following:

On September 10, 2006 Danny Tarin was arrested and charged with the offense of Aggravated Assault with Deadly Weapon (a motor vehicle). Defendant was released on a \$25,000.00 bond posted by A-Quick II Bail Bonds. The case was filed in the 243<sup>rd</sup> District Court under Cause Number 20070D00113. Since the date of his arrest, Defendant has made the

following Court appearances: Arraignment on June 15, 2007; Pre-trial on July 16, 2007, Pre-trial on August 6, 2007, Continuance Hearing on October 15, 2007. Defendant's next Court appearance is on March 10, 2008 for Judge's Conference and March 11, 2008 for Jury Trial. Counsel anticipates that this case will be dismissed.

On December 29, 2006, Defendant was arrested and charged with the offense of Assault Family Violence. Defendant was released on a \$1,000.00 bond posted by A-Quick II Bail Bonds. The case was filed in the County Criminal Court at Law Number One under Case Number 20070C01888. Since the date of his arrest, Defendant has made the following Court appearances: Arraignment/Pre-trial on March 20, 2007; Arraignment/Pre-trial on April 17, 2007; Pre-trial on July 10, 2007; Final Judge's Conference on August 28, 2007 and Continuance Hearing on November 14, 2007. The Complaining Witness who is the mother of Defendant's child has signed a Non-Prosecuting Affidavit stating that she was not assaulted. Defendant's next Court appearance is on February 11, 2008 for Jury Trial. Counsel anticipates that this case will be dismissed.

On February 11, 2007, Defendant was arrested and charged with the offense of Assault Causing Bodily Injury. Defendant was released on a \$750.00 bond posted by A-Quick II Bail Bonds. The case was filed in the County Criminal Court at Law Number One under Case Number 20070C02069. Since the date of his arrest, Defendant has made the following Court appearances: Arraignment/Pre-trial on March 20, 2007; Arraignment/Pre-trial on April 17, 2007; Pre-trial on July 10, 2007; Final Judge's Conference on August 28, 2007 and Continuance Hearing on November 14, 2007. The Complaining Witness signed a Non-Prosecuting Affidavit

stating his desire to drop all charges against Defendant. Defendant's next Court appearance is on February 11, 2008 for Jury Trial. Counsel anticipates that this case will be dismissed.

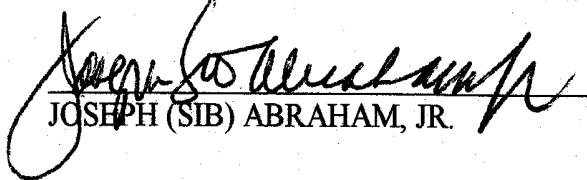
Respectfully submitted,

  
JOSEPH (SIB) ABRAHAM, JR.

Attorney for Defendant  
State Bar No. 00821000  
P.O. Box 512312  
El Paso, Texas 79951-0004  
Tel (915) 544-7860  
Fax (915) 532-4768

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this the 23<sup>rd</sup> day of January, 2008, a true and correct copy of the foregoing instrument was forwarded to the United States Attorney's Office, 700 E. San Antonio, Room 200, El Paso, Texas 79901.

  
JOSEPH (SIB) ABRAHAM, JR.

IN THE COUNTY CRIMINAL COURT AT LAW NUMBER ONE  
EL PASO COUNTY, TEXAS

THE STATE OF TEXAS

v.

DANNY TARIN

§  
§  
§  
§

Cause No. 2007OC02069



**NONPROSECUTION AFFIDAVIT**

STATE OF TEXAS )

)

COUNTY OF EL PASO )

On the 6<sup>th</sup> day of June, 2007, Alexander Alba appeared in person and testified as follows:

"My name is Alexander Alba. I am 18 years of age or older, and I am fully competent to testify to the matters set forth herein."

"I am the complaining witness in the above-referenced case. It is my desire not to prosecute this matter any further. It is my desire to drop any charges against Danny Tarin, and I do so freely, voluntarily and without any pressure or under any threats by the Defendant or any other person. I have not solicited, accepted or agreed to accept any benefit in consideration for abstaining from or discontinuing the prosecution in this case."

"Understanding all of the above, it is my desire to drop all charges against the Defendant, and I request the State of Texas to dismiss this case. If this case is dismissed, I will not in any way hold the office of the District Attorney, The El Paso Police Department, The County of El Paso, or the State of Texas responsible for dismissing the charge or for any result of that dismissal."

Signed on this the 6<sup>th</sup> day of June, 2007.

  
ALEXANDER ALBA

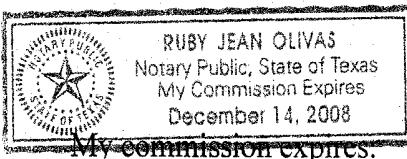
**VERIFICATION**

Before me, the undersigned Notary Public, on this day personally appeared ALEXANDER ALBA who being by my duly sworn on oath deposed that he is the complaining witness in this case and has read the foregoing affidavit and that every statement contained in the affidavit is within his personal knowledge and is true and correct.



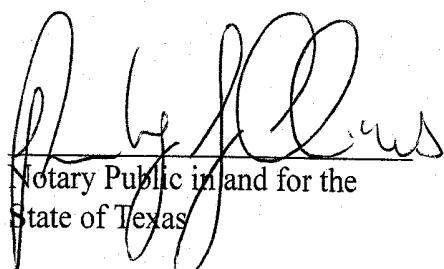
ALEXANDER ALBA

Subscribe and Sworn to before me on the 6<sup>th</sup> day of June, 2007 to certify which witness my name and official seal.



My commission expires:

12.14.2008



Notary Public in and for the  
State of Texas

DEFENDANT'S  
EXHIBIT

*[Handwritten signature]*

DAN

NON PROSECUTION STATEMENT

SUBJECT: DANNY TARIN

OFFENSE: ASSAULT CAUSING BODILY INJURY - FAMILY VIOLENCE

WARRANT NOS.:

CAUSE NO.: 20070C01888

I am the Complaining Witness/Victim in the above styled and numbered cause. It is my desire not to prosecute this matter any further due to the fact that I was not assaulted. I understand that it is still the decision of the State of Texas to prosecute this matter regardless of my decision. The Defendant and I have reached an agreement and I wish to resolve this matter in an amicable manner. It has been explained and I understand that I may also seek counseling for the above as well as the services of the victim advocate.

It is still my desire to drop the referenced charge against the Defendant and I do so freely, voluntarily and without any pressure or under threats by the Defendant or any other person.

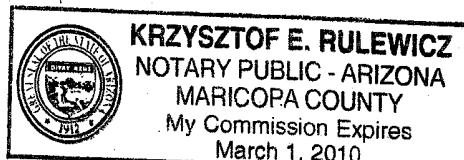
I have not solicited, accepted or agreed to accept any benefit in consideration of abstaining from or discontinuing the prosecution of the above case.

Understanding all of the above, it is still my desire to drop the referenced charge and I ask the State to dismiss this action. If said charges are dismissed, I will not in any way hold the Office of the District Attorney, the El Paso Police Department, the County of El Paso, or the State of Texas responsible for dismissing the charges or for any results of that dismissal.

*Lorianna Valverde*  
LORIANNA VALVERDE  
Complaining Witness/Victim

SWORN TO AND SUBSCRIBED TO BEFORE ME BY THE SAID COMPLAINING  
WITNESS/VICTIM on this the 10<sup>th</sup> day of September, 2007.

*[Signature]*  
Notary Public in and for  
The State of Arizona



My Commission Expires:  
March 1, 2010